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DECLARATION AND POWER OF ATTORNEY USA/PCT As a below named inventor, I hereby declare that: (a) My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated. I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter which is embraced by and for which a patent is sought on the invention entitled: CONTINUOUS PROCESS FOR PREPARING A POLYURETHANE LATEX and the specification of which: is attached hereto (43231A). (check one) was filed on Application No. and was amended on (c) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). I acknowledge the same duty of disclosure with respect to information which is first published or which arises after the filing date of any prior application claimed under paragraph (1) to the extent that the subject matter of any claim of this application is not disclosed in the prior United States application. I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED ☐ YES Number Country Day/Month/Year Filed NO (f) I hereby Claim the benefit under 35 U.S.C. §119 of any United States provisional applications(s) or §120 of any United States applications(s) listed below: 60/039,194 March 17, 1997 Application Serial No. Filing Date Status (Patented, Pending, Abandoned) I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to: STEPHEN S. GRACE at P.O. BOX 1967, MIDLAND, MICHIGAN 48641-1967 and Telephonic communications to the following: (1) Reid S. Willis Reg. No. 39,429 (TEL. (517) 636-5497) (2) Philip D. Shepherd Reg. No. 28,905 (3) Stephen S. Grace Reg. No. 24,834 This appointment, including the right to delegate this appointment, shall also apply to the same extent to any proceedings established by the Patent Cooperation Treaty. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, United States Code § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Inventor(s): At: Midland, Michigan 48674, USA At: Midland, Michigan 48674, USA this $\underline{5}$ day of $\underline{}$ this 5 day of manch 19 98 Signature: Signature: Full Name James J. Jakubowski James E. Pate III Full Name: Residence: 3616 Jane Drive Residence: 933 West Walter Road Midland, Michigan 48642 Sanford, Michigan 48657 United States of America Country: United States of America Country: Citizenship: United States of America Citizenship: United States of America P. O. Address: Same as Residence P. O. Address: Same as Residence At: Freeport, Texas 77541, USA this 2 day of March 1998 day of this Signature: Signature: Full Name: Wayne R. Willkomm Full Name: Residence: 306 Live Oak Lane Residence: Lake Jackson, Texas 77566

Country:

Citizenship:

P. O. Address:

United States of America

United States of America

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